

**Minutes of the Special General meeting of the General Body of Tripura Cricket Association held on 20<sup>th</sup> March, 2025 at 9:00 am at TCA Head office.**

**Shri Tapan Lodh, Hon. President of Tripura Cricket Association chaired the meeting.**

Name of the members present in the meeting as follows: -

| Sl. | Name                       | Full Member     | Sl. | Name                 | Full Member      |
|-----|----------------------------|-----------------|-----|----------------------|------------------|
| 01  | Mr. Tapan Lodh             | Satadal Sangha  | 15  | Mr. Nitish Debnath   | Shantirbazar     |
| 02  | Mr. Subrata Dey            | JCC             | 16  | Mr. Gouranga Bhowmik | Jirania          |
| 03  | Mr. Basudeb Chakraborty    | Blood Mouth     | 17  | Mr. Nandan Roy       | Teliamura        |
| 04  | Mr. Manish Ghosh           | OPC             | 18  | Mr. Debajyoti Datta  | Khowai           |
| 05  | Mr. Sanjoy Bose            | UBST            | 19  | Mr. Biswajit Bhowmik | Sonamura         |
| 06  | Mr. Shyamal Bhattacharjee  | Cosmopolitan    | 20  | Mr. Suraj Debnath    | Longtorai Valley |
| 07  | Mr. Rakesh Das             | Chalaman Sangha | 21  | Mr. Shyamal Shil     | Ambassa          |
| 08  | Mr. Siddhartha Chakraborty | Sphulinga       | 22  | Mr. Joydeb Saha      | Gandacherra      |
| 09  | Mr. Sumanta Saha           | BCC             | 23  | Mr. Piklu Roy        | Dharmanagar      |
| 10  | Mr. Ranjan Datta           | Mouchak         | 24  | Mr. Deepraj Debnath  | Kailashahar      |
| 11  | Mr. Goutam Sarkar          | Polestar        | 25  | Mr. Ujjal Datta      | Amarpur          |
| 12  | Mr. Saumitra Gope          | Kamalpur        | 26  | Mr. Bipul Bhowmik    | Sabroom          |
| 13  | Mr. Sani Saha              | Udaipur         |     |                      |                  |
| 14  | Mr. Babul Ch. Deb          | Belonia         |     |                      |                  |

The following Full Member unit did not nominate any name as their Representative to attend the said meeting:-

*Sanghati Club.*

The following Full Member' units have nominated their representative but the concern Representative did not attend the meeting without any prior intimation: -

*Mohanpur Cricket Association, United Friends, Life Member.*

*Shri Nabadal Banik of Bishalgarh Cricket Association and Mr. Chiranjib Dey of Harvey Club, were out of station.*

With the permission of all the members present, both the notices convening the meeting having already circulated were taken on record.

The Chairman of the meeting congratulated and greeted all the members present and addressed the house.

The Chairman requested Mr. Subrata Dey, Secretary, TCA to proceed with reporting for agenda wise discussion and resolution process.

*Subrata Dey*

*Tapan Lodh*

**Discussion on the basis of information given by the Executive Engineer and the office bearers present in the conciliation meeting: -**

There was an agreement between TCA & RKSCPL on 06.11.2020 wherein an arrangement for lump sum compensation payment of Rs. 5.50 cr. and compensation of price variation for total amount of Rs. 7.50 cr. was allowed with extension of stipulated period of completion up to 23.08.2021. Total effect was for Rs. 13.00 cr. for completion of the work.

The agency failed to complete the work within the extended stipulation date 23.08.2021 for various reasons, partially attributable to Coved-19 and force majeure, partially attributable to the agency and partially alleged by agency attributable to TCA.

The work, however, has been continued. There is rise of price index. so enhanced cost of execution. Dispute has arisen due to raising of claim from RKSCPL for Rs. 186.00 cr. and raising of counterclaim for Rs. 146.00 cr. from TCA, both the parties making their defence statement denying/ defending. The dispute having been referred to Chief justice Tripura high Court has been duly considered and Arbitration tribunal has been appointed order dated 14.08.2024 for Arbitration.

Claims of RKSCPL have been submitted to the tribunal. Statement in defence and counter claim is under preparation from TCA side.

At this stage while appearing in connection with WPC 471 & WPC 473, TCA & RKSCPL has intended and therefore allowed for conciliation under this court for settlement of dispute for the sake of early completion of the project for the interest of Tripura Cricket. The conciliation was taken up. 1<sup>st</sup> meeting was done on 17.03.2025.

During discussion, emphasis was given to complete the project early as per commitment within 31.07.2025 and side by side protect actual enhanced cost of price through a zero profit line. After interaction between officials and office bearers and Advocate Sri Kohinoor Narayan Bhattacharjee in TCA side, Director, officials and Advocate Sri Arun in the RKSCPL side in the chamber of the Hon'ble High Court judge Sri Arindam Lodh under his kind conciliatory supervision a narrow range has been reached for settlement of difference.

RKSCPL is intended to settle for receive of a total payment of Rs. 35.00 crores. TCA intended to settle for a total payment of Rs. 20.00 crores (Stipulated date of completion was agreed till 23.08.2021, so considering the variation of price index from August'2021 to July'2025 considering the Price index of December'2024 on balance work value of Rs. 151,62,95,006.00, compensation for price variation estimates to Rs. 17.39 cr.). Driving principle is to protect actual cost of execution in zero profit line and completion of the project by 31.07.2025 as committed by RKSCPL.

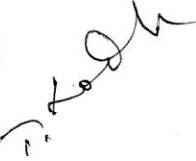
The General Body has appraised the action taken by the president, Secretary and Treasurer as detailed above. It has expressed dissatisfaction on the inordinate delay of completing the progress for reasons attributable to the construction agency RKSCPL. The Special General Meeting was adjourned for facilitating conciliation meeting at High Court of Tripura and decided to take-up the adjourned meeting after the end of conciliation meeting.





**However, with due consideration for early completion of the project smoothly, unanimously resolved:**

1. To allow for price escalation as per standard Tripura PWD tender clause as adopted during settlement agreement on 06.11.2020 up to July'2025 limited to Rs. 20.00 Crores (Twenty crores) payable at running stage according to progress of work. Dues in this consideration till date may be paid in single installment.
2. Further conciliation may be done towards settlement.
3. The work may be finalized on 31<sup>st</sup> July'2025 and final bill drawn by keeping appropriate performance note.
4. Any incidental variation during conciliation, the president, Secretary and treasurer will take decision and will appraise the action in the next General Body meeting.
5. General Body also feels to ensure willful delay is not encouraged by taking liberal approach



The adjourned meeting was resumed on the same day at 7:00 pm at Police Training Academy Ground, Nasingarh after close of the conciliation meeting in the High Court of Tripura and necessary order passed by the Hon'ble Court.

The resolution of SGM at 9:00 am was informed to the conciliator. Conciliation meeting at the Hon'ble Court continued from 10:30 am to 6:40 pm.

The settlement agreement and the order passed by the Hon'ble High Court of Tripura on 20-03-2025 was laid before the house for appraisal.

The house unanimously hailed the settlement agreement and the order passed by the Hon'ble High Court of Tripura on 20-03-2025 and approved for immediate compliance by Tripura Cricket Association.

The Chairman requested Mr. Subrata Dey, Secretary, TCA to proceed with reporting for rest of the agenda wise discussion and resolution process.

**Agenda No. II: -**

**Interim Budget (01/04/2025 to 30/09/2025) for the F.Y. 2025-2026.**

During the meeting of the General body on 20-03-2025, the Interim Budget was proposed by the incumbent Treasurer Shri Basudeb Chakraborty.

**RESOLVED THAT** the Interim Budget during the F.Y. 2025-2026 (01-04-2025 to 30-09-2025) as detailed in Annexure passed in the house unanimously for Rs. 1,08,43,55,000/- (Rupees One Hundred Eight Crore Forty Three Lac Fifty Five Thousand only).

**Agenda No. III: -**

**Removal of anomaly of match money for Member unit of TCA for equivalent tournament.**

As per decision of the Apex Council meeting held on 29-04-2024, the match money of Senior Club cricket of affiliated sub-divisional cricket associations was fixed @ INR 25,000/- per match (one day) and for affiliated Club units @ INR 20,000/- per match (one day & T20).

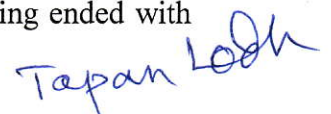
Considering the nature of expenditure for conducting a match of Senior club cricket for both club & sub-division, there should be a uniformity in the match money.

Thus, after examination it was resolved in the meeting of the Apex Council held on 30-01-2025 to enhance by @ INR 5,000/- per match (one day & T20) for affiliated Club units in addition to the earlier fixed amount of affiliated club units and fix the amount units (20,000 + 5,000) = @ INR 25,000/- per match (one day & T20) w.e.f the cricket season 2024-2025 onwards.

The aforesaid issue was placed before the house for appraisal and approval.

The house unanimously approved the matter.

There being no other further business and/or no content to discuss. The meeting ended with vote of thanks from the chair to the participants.



(Tapan Lodh)

Hon. President of TCA &  
Chairman of SGM of TCA  
20-03-2025



# Tripura Cricket Association

## INTERIM BUDGET FOR THE FINANCIAL YEAR 2025-26 (1st APRIL, 2025 TO 30th SEP, 2025) APPROVED IN SGM Meeting on 20/03/2025

| SI | PARTICULARS   | Income                |                | Expenditure |  | Annual Budget 2024-25   | INTERIM BUDGET 2025-26 (1st APRIL, 2025 TO 30th SEP, 2025) |
|----|---|-----------------------|----------------|-------------|--|-------------------------|--|
|    |   | Annual Income 2024-25 | Budget 2025-26 |             | PARTICULARS  |                         |  |
| 1  | Probable Receivable from BCCI (Tentative)                 | ₹ 95,15,00,000        | ₹ 47,57,50,000 | 1           | NATIONAL TOURNAMENT  | ₹ 8,50,00,000           | ₹ 4,25,00,000  |
| 2  | BANK & OTHER INTEREST                                     | ₹ 8,00,00,000         | ₹ 7,00,00,000  | 2           | EXPOSURE TRIP & INVITATIONAL TOURNAMENT  | ₹ 4,00,00,000           | ₹ 2,00,00,000  |
| 3  | SALE PROCEEDS OF TENDER FORMS                             | ₹ 20,000              | ₹ 10,000       | 3           | LOCAL TOURNAMENT   | ₹ 1,50,00,000           | ₹ 1,00,00,000  |
| 4  | AFFILIATION FEE   | ₹ 21,500              | ₹ 10,750       | 4           | BLIND CRICKET TOURNAMENT   | ₹ 5,00,000              | ₹ 2,50,000   |
| 5  | MISC RECEIVED (Recovery cost of ball, Protest money etc.) | ₹ 5,00,000            | ₹ 5,00,000     | 5           | PURCHASE OF SPORTS ITEM  | ₹ 2,00,00,000           | ₹ 1,00,00,000  |
| 6  | Proceeds of banks Fixed Deposit                           |                       |                | 6           | EAST ZONE SELECTED PLAYERS   | ₹ 10,00,000             | ₹ 5,00,000   |
|    |   |                       |                | 7           | PAY & WAGES  | ₹ 4,50,00,000           | ₹ 2,25,00,000  |
|    |   |                       |                | 8           | OFFICE EXPENSES, ORGANIZATION EXPENSES & ADMINISTRATIVE EXPENDITURE, MUNICIPALITY / PROFESSIONAL / OTHER TAX (TAX) | ₹ 2,80,00,000           | ₹ 70,00,000  |
|    |   |                       |                | 9           | CAMP, COACHING & PROFESSIONAL FEE TO GUEST EMPLOYEE  | ₹ 3,50,00,000           | ₹ 1,75,00,000  |
|    |   |                       |                | 10          | HONORARIUM TO SELECTOR/SPOTTER/OBSERVER  | ₹ 30,00,000             | ₹ 25,00,000  |
|    |   |                       |                | 11          | GRANTS & EXP OF VARIOUS TOURNAMENT FOR SUBDIVISIONS  | ₹ 3,75,00,000           | ₹ 1,88,00,000  |
|    |   |                       |                | 12          | GRANTS TO CLUB   | ₹ 2,00,00,000           | ₹ 1,00,00,000  |
|    |   |                       |                | 13          | GRANTS TO CC/PC & SCHOOL   | ₹ 60,00,000             | ₹ 30,00,000  |
|    |   |                       |                | 14          | SPECIAL GRANTS TO TEAM/OFFICIAL/PLAYER   | ₹ 25,00,000             | ₹ 12,50,000  |
|    |   |                       |                | 15          | MEETING (AGM) & (SGM)  | ₹ 15,00,000             | ₹ 7,50,000   |
|    |   |                       |                | 16          | VILLAGE CRICKET DEVELOPMENT PROGRAMME  | ₹ 1,00,00,000           | ₹ 25,00,000  |
|    |   |                       |                | 17          | ANNUAL PRIZE GIVING CEREMONY   | ₹ 40,00,000             | ₹ 20,00,000  |
|    |   |                       |                | 18          | PLAYERS WELFARE FUND   | ₹ 10,000                | ₹ 5,000  |
|    |   |                       |                | 19          | FINANCIAL ASSISTANCE (INDIVIDUAL), (OTHER SPORTS)  | ₹ 35,00,000             | ₹ 17,50,000  |
|    |   |                       |                | 20          | FEE TO INCOME TAX CONSULTANT/AUDITOR/LAWYER  | ₹ 50,00,000             | ₹ 25,00,000  |
|    |   |                       |                | 21          | HIRED HOUSE  | ₹ 5,00,000              | ₹ 2,50,000   |
|    |   |                       |                | 22          | TRANSPORTATION CHARGE  | ₹ 5,00,000              | ₹ 3,00,000   |
|    |   |                       |                | 23          | SUB-DIV CRICKET GROUND REPAIR, MAINTANANCE, WORK CHARGED ADMINISTRATIVE EXPENDITURE                                | ₹ 1,50,00,000           | ₹ 75,00,000  |
|    |   |                       |                | 24          | GROUND CONTROLLED BY TCA (MBB, PTA & OTHERS GROUND) REPAIR, MAINTANANCE, WORK CHARGED ADMINISTRATIVE EXPENDITURE   | ₹ 3,00,00,000           | ₹ 2,50,00,000  |
|    |   |                       |                | 25          | CRICKET ACADEMY  | ₹ 5,00,00,000           | ₹ 12,00,00,000   |
|    |   |                       |                | 26          | CONSTRUCTION OF NEW INTERNATIONAL STADIUM  | ₹ 40,00,00,000          | ₹ 65,00,00,000   |
|    |   |                       |                | 27          | SUSPENSE ACCOUNT   | ₹ 50,00,000             |  |
|    |   |                       |                | 28          | CONSTRUCTION & DEVELOPMENT OF OTHER GROUND   | ₹ 25,00,00,000          | ₹ 10,00,00,000   |
|    |   |                       |                |             | RAISING INVENTORY  | ₹ 2,00,00,000           | ₹ 60,00,000  |
|    |   |                       |                |             | <b>Total</b>   | <b>₹ 1,13,35,10,000</b> | <b>₹ 1,08,43,55,000</b>                                    |

Money in suspense account ₹ 12,20,35,446/- carried forward from FY 2022-23 and ₹ 3,98,04,304/- for FY 2023-24 Total ₹ 16,18,99,750/- (Flood Light)

*Subrata Dey*

**Subrata Dey**  
Hon. Secretary  
Tripura Cricket Association

*Basudeb Chakraborty*  
**Basudeb Chakraborty**  
Hon. Treasurer  
Tripura Cricket Association

*T. Lodh*  
**Tapan Lodh**  
President  
Tripura Cricket Association